

ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council held on Tuesday 26th Feb 2019 at Antony Village Hall at 7.30pm.

79.18 Those present : Cllrs R. Carter, Lady D Coward, T. Lobb , P. Knott , D Pidgen , G Shepherd and Clerk for Antony Parish Council.

80.18 Apologies for absence. Cllr Trubody.

81.18 Declarations of interest relating to items on the agenda. None.

82.18 Minutes of the previous meeting 10th Jan 2019.

The Draft Minutes were reviewed, approved and signed by the Chairman.

83.18 Matters arising from the previous meetings.

83.18 a 69.18 a 56.18 a 41.18 a 23.18 d 5.18 h 128.17 k 122.17 b Wilcove grating.
On inspection a grating is in place.

Action: Cllr Knott to investigate what remedial action if any needs to be taken.

83.18 b 69.18 b 56.18 b 41.18 b 23.18 f 13.18 Safety mirror installation.

The mirror has been purchased and is awaiting installation.

Action: Cllr Shepherd to acquire a pole and complete the installation.

83.18 c 69.18 c 56.18 c 41.18c 23.18 g 14.18 Annual Playground inspection.

There are some repairs required to be made to the equipment in both Play areas.

Action: These repairs are In hand. Cllr Carter agreed to provide necessary materials.

83.18 d 69.18 d Hedge Trimming Pengelly Hill.

Hedge trimming has been completed.

83.18 e 77.18 Antony Parish Highways issues.

Cllr Coward and Mr Allen from Cornwall highways met to discuss the various highway issues within the Parish.

84.18 Planning.

The Planning applications on the agenda were reviewed.

It was agreed to approve the Plans for 8 Pengelly Park.

85.18 Police Incidents.

The reported police incidents were reviewed.

86.18 Finance.

86.18 a 2018/19 Receipts and Payments Report was reviewed and approved by the Council.

86.18 b Solar Benefit Fund report was reviewed and approved.

Cllr Knott has spoken to Mr Turner about the fencing/ gate repairs. Martin Dunn has completed similar work for Mr Turner in the past.

Action: Cllr Shepherd and Cllr Knott to contact Mr Dunn to get a quote for the Wilcove Woodland walk work.

Both Wilcove and Antony Village were allocated £60 each to purchase plants/ bulbs for their respective planters. This is to be funded from the Community benefit fund.

86.18 c Asset Register was reviewed , amended and approved.

ASSET REGISTER		Purchase
as at 27/02/2019		Value
Pre Apr-15	Play equipment in Antony	£7,199
Pre Apr-15	Bus Shelter	£8,958
Pre Apr-15	Public seats	£1,780
Pre Apr-15	Play equipment in Wilcove	£6,500
Pre Apr-15	Signs	£85
Pre Apr-15	Telephone box x 2	£2
Oct-15	Computer/ Printer/Backup pen drive	£579
Jul-15	Neighbourhood watch signs	£80
Oct-15	Wilcove Sign	£304
May-16	Playground eq	£2,010
May-16	2 x Noticeboards	£852
Jun-18	Printer	£100
Write off	Printer	-£70
Jun-18	Safety Mirror	£42
	TOTAL	£28,379

Note : the bus shelter has been valued at £ 1 , since 2015. Records show it should have been valued at £ 8,958.

86.18 d Bank Reconciliation as 27/2/2019 was reviewed and approved.

Note: the Invoice from Wilcove Community Association should read £ 60 and not £80.

72.18 e Payments reviewed and approved by all members.

Payments Approved Feb 2019

L Parsons Wilcove Grass Control	101428	£47.56
C Allen Clerking Jan 19	101427	£295.77
C Allen Clerking Feb 19	101429	£277.78
Awaiting Wilcove Hall invoice	101430	£60.00
Total		£681.11

Clerks salary and expenses for March and subject to the requisite receipts and invoice was approved.

Both Wilcove and Antony Village were allocated £60 each to purchase plants/ bulbs for their respective planters. This is to be funded from the Community benefit fund.

83.18 AOB.

83.18 a Wilcove shoreline.

A strip of land in Wilcove between the Wilcove Inn and Beach cottage requires tidying up.

Action: Cllr Carter to investigate and undertake required improvements.

84.18 b Yonderberry Refuelling jetty.

Action: Clerk to investigate if there have been any amendments to the jetty plans, specifically the position of the jetty.

85.18. Date of next meeting Tuesday 9th April 2019 Antony Village Hall at 7.30pm.

Meeting closed at 8.25 pm.